

PINE CREEK SCHOOL DIVISION
2nd Regular Meeting of September 27, 2011

PRESENT: Chair W. Toth, Trustees: L. Fehr, A. Jarema, B. Peill, J. Schrader, M. Craik, C. Rogers, D. Hrehirchuk,
J. Boaz

ALSO PRESENT: Superintendent B. Gouriluk; Secretary Treasurer J. Joss

Resolution No. 15

Moved by J. Boaz and seconded by A. Jarema that the minutes of the Inaugural Meeting of September 13, 2011 be adopted as circulated.

For: All

Carried

Resolution No. 16

Moved by A. Jarema and seconded by J. Boaz that the minutes of the Regular Meeting of September 13, 2011 be adopted as amended: Notice of Motion, By-Law #4-11 be amended to include MacGregor Elementary.

For: All

Carried

IN-CAMERA

Resolution No. 17

Moved by D. Hrehirchuk and seconded by A. Jarema that the Board move into Committee of the Whole.

Moved by A. Jarema and seconded by D. Hrehirchuk that the Board move out of Committee of the Whole.

REPORTS:

Superintendent

- Personnel Report
- Enrolment Report
- Letter from Brandon University
- Middle Years assessment Results 2010-11
- Student Services Report

Resolution No. 18

Moved by J. Boaz and seconded by A. Jarema that the Personnel report be approved as presented by the Superintendent.

For: All

Carried

Resolution No. 19

Moved by D. Hrehirchuk and seconded by A. Jarema that By-Law #4-11 in accordance with Manitoba Schools Act, Section 80(2) Permission for Religious Instruction to be provided for the 2011-2012 school year at Austin Elementary and MacGregor Elementary, be read a second and final time.

For: All

Carried

Operations Report

Transportation:

- Personnel Report
- Routes pickup and drop-off schedules reviewed

Resolution No. 20

Moved by L. Fehr and seconded by B. Peill that the Personnel report be approved as presented by the Transportation Supervisor.

For: All

Carried

Maintenance:

- Snow removal quotes
- Work completed over the summer was reviewed

Resolution No. 21

Moved by L. Fehr and seconded by B. Peill that approval for snow removal tenders be approved as presented by the Maintenance Coordinator.

For: All

Carried

Policy and Planning

- Volunteer and Employee Criminal Record & Child Abuse Registry Check Policies
- Policy GBJC proposed revisions, IJOBA-R Proposed Revisions, IJOC-R Proposed Revisions
- Policy IKAE
- Policy IKAE-R
- Policy JHB-r
- Provincial Assessment Guidelines Document

Resolution No. 22

Moved by L. Fehr and seconded by B. Peill that the Board move into Committee of the Whole.

Moved by L. Fehr and seconded by B. Peill that the Board move out of Committee of the Whole.

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Business and Finance Report

- Finance Report – Accounts Payable
- Plumas Nursery School - Use of School
- Board Procedural By-Law
- Bellamy Training

Resolution No. 23

Moved by J. Schrader and seconded by C. Rogers that the Finance Reports, including; Cheques 25673- 25797 be approved as presented by the Secretary-Treasurer.

For: All

Carried

Resolution No. 24

Moved by D. Hrehirchuk and seconded by L. Fehr that By-Law # 3-11 regulating the proceedings of the Board of trustees of Pine Creek School Division be read a second and final time.

For: All

Carried

Resolution No. 25

Moved by J. Schrader and seconded by C. Rogers that the Letter of Understanding between the Plumas Nursery School and Pine Creek School Division be approved and signed.

For: All

Carried

Resolution No. 26

Moved by L. Fehr and seconded by B. Peill that the correspondence be received as information.

For: All

Carried

Schedule of Meetings:

Committee of the Whole	Tuesday, October 11, 2011	5:30 p.m.
Board	Tuesday, October 11, 2011	7:30 p.m.
Workplace Safety & Health	Monday, October 17, 2011	9:15 a.m.
Liaison Committee	Monday, October 17, 2011	5:30 p.m.

Adjourned 9:47 p.m.

Chairman

Secretary-Treasurer